

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE : 01/12/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMEMBER: Will Culver **DISTRICT:** 5

SUBJECT MATTER: Electric Facilities Land Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the purchase of approximately 1.83 acres of land for a future substation. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this work order will allow for the purchase of land for a future substation to serve part of the northern section of Research Park and the residential area near the park. It also gives good backup for the other substations in the area. The total estimated cost to Huntsville Utilities is \$285,600.00. (PR# 10072031)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO **DATE:** 12/16/2011

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10072031, which allows for the purchase of approximately 1.82 acres of land for a future substation (Pegasus Substation) to serve part of the northern section of Research Park and nearby neighborhood, at an estimated cost of \$285,600.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the purchase of approximately 1.82 acres of land for a future substation (Pegasus Substation) to serve part of the northern section of Research Park and nearby neighborhood, at an estimated cost of \$285,600.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUESTS FOR APPROVAL

Purchase Requisition # 10072031

PR# 10072031 – Huntsville Utilities, Pegasus Substation, Property Purchase

For the purchase of approximately 1.83 acres just north of Research Park West for a future substation. The future substation will serve part of the northern section of the park and the residential area just north of the park. The substation will also provide a good backup for the area and the other substations nearby.

Total Cost: \$ 285,600.00